



TAMALPAIS COMMUNITY SERVICES DISTRICT

305 Bell Lane, Mill Valley, CA 94941 ♦ 415.388.6393 ♦ Fax: 415.388.4168
info@tamcsd.org ♦ www.tamcsd.org

RESOLUTION NO. 2024-18

RESOLUTION OF THE BOARD OF DIRECTORS OF THE TAMALPAIS COMMUNITY SERVICES DISTRICT APPROVING AN ADDITIONAL CONTINGENCY RESERVE OF \$15,000 FOR THE CORPORATION YARD SHOP IMPROVEMENTS (RESTROOM & SHOWER IMPROVEMENTS) PROJECT

WHEREAS, at its February 2024 meeting, the Board awarded the Corporation Yard Shop Improvements Project to DMR Builders (DMR) as the lowest responsible bidder for a total amount of \$275,494, and a project contingency of \$35,000 for unforeseen field conditions; and

WHEREAS, at its May 2024 meeting, the Board approved an additional contingency in the amount of \$20,000; and

WHEREAS, DMR has completed a significant portion of the project, that consists of the demolition of old facilities and the construction of a new restroom, shower and laundry facilities, and kitchenette; and

WHEREAS, there were unexpected conditions encountered, causing change orders related to repairing structural damage, wall removal and replacement, concrete slab removal and grading, and other unforeseen conditions; and

WHEREAS, the additional contingency reserve authority requested is up to \$15,000 to cover unforeseen field conditions; and

WHEREAS, the additional contingency will be funded by the following facility funds: TCSD (\$3,000); Wastewater (\$3,000); Solid Waste (\$9,000).

THEREFORE, BE IT RESOLVED that the Tamalpais Community Services District Board of Directors takes the following actions:

- 1) Approves the additional contingency reserve in the amount not to exceed \$15,000 to DMR Builders Corporation Yard Shop Improvements (Restroom & Shower Improvements) Project.
- 2) Authorizes the General Manager to do everything necessary and appropriate to appropriate the funds and use the project contingency as needed.

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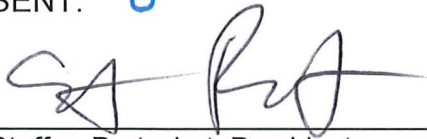
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The foregoing resolution was duly passed and adopted by the Board of Directors of the Tamalpais Community Service District at a duly noticed meeting held in said District on the 10th day of July 2024 by the following vote:

AYES: 5 (S. Bartschat, M. McMahon, J. Brown, J. Jacobs, S. Levine)

NAYS: 0

ABSENT: 0



Steffen Bartschat, President

ATTEST:



Secretary, Tamalpais Community Services District